

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: DAVID L. HORAN		COURT REPORTER/TAPE NO: FTR
DEPUTY CLERK: Vila Fisher		USPO/PTSO:
LAW CLERK:		COURT TIME: 8 mins
INTERPRETER:		DATE: August 12, 2014
A.M.	P.M. 2:00	

☐ MAG. NO. ☐ DIST. CR. NO. 3:14-cr-00298-M \*SEALED\* USDJ Judge Barbara M.G. Lynn

UNITED STATES OF AMERICA § Brian Poe, AUSA

v. §

JASON BOND (4) § MARK PEREZ ☐

COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING

☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING

☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION

☒ DATE OF FEDERAL ARREST/CUSTODY: 08/12/2014 ☐ SURRENDER \_\_\_\_\_ ☐ RULE 5/32 ☐ APPEARED ON WRIT

☐ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR

☐ DEFT FIRST APPEARANCE WITH COUNSEL.

☒ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☒ WITH ☐ WITHOUT COUNSEL

☒ REQUESTS APPOINTED COUNSEL.

☒ FINANCIAL AFFIDAVIT EXECUTED.

☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

☒ PRIVATE COUNSEL APPOINTED MARK PEREZ

☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_

☐ ARRAIGNMENT SET ☐ DETENTION HEARING SET \_\_\_\_\_

☐ PRELIMINARY HEARING SET \_\_\_\_\_ ☐ BOND HEARING SET \_\_\_\_\_

☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_

☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_

☒ BOND ☒ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☒ PR ☐ UNS ☐ 3RD PTY ☐ MW

☐ NO BOND SET AT THIS TIME, \_\_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.

☐ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.

☐ ORDER OF DETENTION PENDING TRIAL ENTERED.

☒ DEFT ADVISED OF CONDITIONS OF RELEASE.

☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS

☐ DEFT ☐ MW REMANDED TO CUSTODY.

☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.

☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING

☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.

☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.

☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.

☐ REMARKS: \_\_\_\_\_

